

FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT

May 16, 2024

MINUTES

Assessment Hearing/Regular Meeting

Call Regular Meeting to Order: Mr Fisher called meeting to order at 7:00pm

Pledge of Allegiance: Pledge was recited

Present were: William Fisher, President
David Williams, Vice President
Leo Venesky, Secretary
Linda Gee, District Administrator
Mike Paesch, District Foreman
Keith Cutrer, CPA
Russell Castleberry, Attorney

Agenda (additions/deletions): None

Acceptance of the Agenda: (24-05/16-01) A Motion was made by William Fisher to accept the agenda. The motion seconded by Leo Venesky. The motion was carried unanimously.

Approval of the Minutes: (24-05/16-02) A Motion was made by William Fisher to accept the previous meeting's 4.18.24 minutes. The motion was seconded by Leo Venesky. The Motion was carried unanimously.

Treasurer Report: (24-05/16-03) A Motion was made by William Fisher to approve the Accounts Payable in the amount of GF \$188,343.25 as presented. The Motion was seconded by Leo Venesky. The Motion was carried unanimously.

Engineer Report: None

Regular Meeting Items: (24-05/16-04) A Motion was made by William Fisher to approve the Adoption of Resolution 2024-25 Tax Assessment at \$300 per acre. General fund \$250, CIP \$50. The Motion was seconded by Leo Venesky. The Motion was carried unanimously.

Attorney Report: No Report

Administrator Report: Linda submitted her written report to the Board.

Foreman Report: Mike submitted his written report to the Board with review of work completed. **(24-05/16-05) Motion was made by William Fisher to approve the purchase of Pipes for \$16,913.60, Tires \$2700 and Paving patch work \$3100.00 as presented. The motion was seconded by David Williams. The motion was carried unanimously.**

Contacted SJC about Red Clay availability. SJC approved taking as much as needed. Mike requested consent from the Board, when there's time, to haul to FE and stockpile @ Ashley. **(24-05/16-06) A Motion was made by William Fisher to grant consent. The motion seconded by Leo Venesky. The motion was carried unanimously.**

Contacted P&S Paving about Millings

Called back SJC about Millings which may be better price (\$400-500) when they get to this end

Called Halifax, they won't have anything for a while

Working on his 5 year plan to be ready next meeting

Consent Agenda: None

Old Business: None

Public Comments: Question from Public – Did Engineer look at Crotty? Engineer determined nothing was wrong Crotty

Board Comments:

William Fisher – working with the Fire Chief to provide info on adjacent properties to location proposed for Fire House @ FE Park near horseshoe pit. Bill stated it was an ideal location due to a currently existing well, septic and electric.

David Williams – Stated the CRA passed the budget with funds approved for improvement to roads. There will be more information on this in October

Leo Venesky – Conference Call Unit set-up for Board meetings. **(24-5/16-07) A Motion was made by Leo Venesky to look at options for a conference all set-up for Board meetings. The motion was seconded by William Fisher. The motion was carried unanimously.**

Adjourn Regular Meeting: Meeting was adjourned at 7:35pm

Florida Statue 871.01 prohibits the disruption of public meetings. Whoever willfully interrupts or disturbs any public meeting shall be guilty of a misdemeanor of the second Degree, punishable as provided in s. 775.082 or 775.083.

District Manager

President